

**Public Safety Committee
January 16, 2007
5:10 p.m.
Legislature Chambers**

Present: L. McBean-Clairborne, M. Hattery, R. Booth, M. Robertson, M. Koplinka-Loehr
Staff: M. Pottorff

Called to Order

Mrs. McBean-Clairborne called the meeting to order at 5:13 p.m.

**RESOLUTION NO. – APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY
DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE**

It was MOVED by Mr. Booth, seconded by Mr. Hattery, and unanimously adopted by voice vote, to approve the following resolution and submit to the full Legislature:

WHEREAS, the Department of Probation and Community Justice had a Probation Supervisor and a Probation Officer retire effective November 30, 2006 and October 28, 2006 respectively, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal pay from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Public Safety and Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation:

FROM:	A1990.54440	Contingent Fund	\$12,167
TO:	A3141.51000211	Probation Supervisor	\$ 1,203
	A3142.51000211	Probation Supervisor	\$ 4,812
	A3142.51000585	Probation Officer	\$ 2,738
	A3141.58800	Fringes	\$ 469
	A3142.58800	Fringes	\$ 2,945

SEQR ACTION: TYPE II-20

* * * * *

Appointment(s)

It was MOVED by Mr. Koplinka-Loehr, seconded by Mr. Booth, and unanimously adopted by voice vote, to approve the following appointment(s):

Criminal Justice Advisory/Alternatives-to-Incarceration Board

Gwen Wilkinson – District Attorney representative; term expires December 31, 2009

Family Court Advisory Council

Nancy Zook – At-large representative; term expires December 31, 2009

Meeting Schedule – 2007

It was agreed the Committee would meet on Thursday, February 1, 2007. Beginning in March, the Committee will meet the third Friday of each month at 3 p.m. in the Scott Heyman Conference Room.

Adjournment

The meeting adjourned at 5: 21 p.m.